

Zavala County
200 E. Uvalde St., Ste. 9
Crystal City, Texas 78839
830-374-3810
830-374-5634 FAX
www.co.zavala.tx.us

26th POSTED
This 26th day of October, 2018
at 3:55 o'clock, P M
ORALIA G. TREVINO
County Clerk, Zavala County, TX
By: Vanessa Phentz

“An Equal Opportunity Employer

NOTICE OF COMMISSIONERS COURT MEETING

Notice is hereby given that on Wednesday, October 31, 2018, the Commissioners Court of Zavala County will hold their special meeting at 11:00 a.m. at Commissioners Court room, 200 E. Uvalde St. Ste. 9, Crystal City, Texas.

The subjects to be discussed are listed on the agenda(s), which are attached to and made a part of this notice.

If during the course of the meeting covered by this notice, the Commissioners Court should determine that a closed or executive meeting or session of the Commissioners Court is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 51.001 et. Seq., will be held by the Commissioners Court at the date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Commissioners Court may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

- 551.071 For the purpose of a private consultation with the Commissioners Court's attorney on any or all subjects or matter authorized by law.
- 551.072 For the deliberation regarding real property.
- 551.074 For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, to hear complaints or charges against a public officer or employee.

Should any final action, final decision, or vote be required in the opinion of the Commissioners Court with regard to any matter considered in such closed or executive meeting or session, then the final action decision, or final vote shall be either

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at the subsequent public meeting of the Commissioners Court upon notice thereof; as the Commissioners Court shall determine.

COUNTY OF ZAVALA



OFFICE OF THE

COUNTY JUDGE

200 E. UVALDE ST., STE. 9
CRYSTAL CITY, TEXAS 78839

TEL: 830-374-3810
FAX: 830-374-5634
countyjudge@zavalacounty.org

JOE LUNA, ESQ
COUNTY JUDGE

SPECIAL MEETING

OF THE

ZAVALA COUNTY COMMISSIONERS COURT

This 20th POSTED
day of October, 2018
at 3:30 o'clock P M
ORALIA G. TRÉVINO
County Clerk, Zavala County, TX
By: Vanessa Prentice

Notice of Open Meeting

Notice is hereby given pursuant to the requirements of section 551.001 ET SEQ., Texas Government Code, that the Commissioners of Zavala County will meet in special session Wednesday, October 31, 2018, at 11:00 A.M. at the Commissioners Courtroom located at 200 E. Uvalde St., Crystal City, Texas.

AGENDA

1. Establish quorum;
2. welcome the public;
3. public comment (no discussion or action) (5 minutes per speaker);

DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

4. consider approving bills and requisitions;
5. consider re-approving Air Evac Membership renewal for Zavala County personnel;
6. consider the approval of paying overtime pay to County Clerk's staff for work related to the general and school elections;
7. consider for approval to advertise for bids for Auto, General Liability Insurance for Zavala County;
8. consider approving budget amendment for Justice of the Peace Precinct 4;

9. consider approving budget amendment for Tax Assessor Collector;
10. consider approving budget amendment for Precinct 4;
11. consider approving budget amendment for County Clerk;
12. discussion and possible action to approve and publish early notice and public review for a Proposed Activity in a 100-year/500-year Floodplain and Wetland for the Zavala County Improvement TxCDBG Contract #7217519;
13. consider reviewing and approving health insurance through Texas Association of Counties;
14. consider notifying Group & Pension to terminated coverage;
15. discussion and action regarding appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, to hear complaints or charges against a public officer or employee of the District Clerk's office;
16. closed session: The Commissioners Court will hold a closed session under the Texas Government Code Legal Section -551.074 of the Open Meeting Act, regarding the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of public officer or employee, to hear complaints or charges against a public officer or employee of the District Clerk's office;
17. open session: Action if any on item no. 15 and 16 above;
18. commissioner request for future agenda items
(No action or discussion may occur during this agenda item); and
19. adjourn.

If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E, including consultation with counsel under section 551.071 and certain personnel matters under section 551.074. Before any closed meeting is convened, the presiding officer will publicly identify the Section or Sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

A handwritten signature in black ink, appearing to read "Joe Luna", is written over a horizontal line.

Joe Luna
Zavala County Judge